

A regular meeting of the Bracken County Fiscal Court was held Wednesday, April 9, 2014, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith, and Dennis Jefferson

Let the Record reflect that the Court members received a copy of the vendor claims to be paid and Financial Statements ending March 31, 2014.

Upon Motion of David Hughes, seconded by Doug Smith that the minutes of the regular meeting on March 26, 2014 be accepted/approved with no corrections made.

Voting being unanimous.

Floor open to the public to discuss anything other than agenda items

*None

Roads & Projects Updates

* Judge Bush advised Wranglin Run project would start next week, weather permitting. He advised that he had put copies of the 3 year Warranty signed by Brown Co Construction for Thompson Ridge sealing. E and E has the piling and will be starting Union Chapel next week or when weather permits. We will be submitting for reimbursement from NRCS for the Holts Creek Toe Block project as we receive paperwork. Judge Bush advised that the water was over Jett Road. And we have had some flooding on gravel roads in the county.

Permitting Ordinance Re: easements for county roads

County Attorney Mike Clark is rewriting the Ordinance and will present draft when complete.

Horse Trail Project Update

Upon Motion of Scotty Lippert, seconded by Dennis Jefferson to accept the proposal presented by Managed Adventure Systems, for the Horse Trails project in the total amount not exceeding \$97,912.50, contingent upon negotiations between the engineers and The Bracken County Recreational Committee regarding the parking bid/quote.

Upon Much discussion by the court Scotty Lippert withdrew his Motion for the above and Dennis Jefferson withdrew his second for the above Motion.

Upon Motion of David Hughes to accept the construction of trails at \$62,500.00 and the proper percentage for the engineering compliance due to negotiations on the parking construction. (not to exceed \$8,750.12.

Vote being unanimous.

Germantown Park -improvement projects in the amount of \$6,000

Upon Motion of Dennis Jefferson, seconded by John Corlis to grant the Germantown Park request for assistance with the following park improvement projects in the amount of \$6,000.

Vote being unanimous.

Vehicle Purchase: Em Mgmt/Old Em Mgmt Vehicle for Search and Rescue Use

Upon Motion of John Corlis, seconded by Dennis Jefferson that the Court purchase a 2006 Chevy Trailblazer for the Bracken County Emergency Management Director in the amount of \$8,500.00. The old vehicle used by the Emergency Management Director will then be used by the Buffalo Trace SAR Team.

Voting Yes: Clark Hennessey, David Kelsch, David Hughes, John Corlis, Doug Smith, and Dennis Jefferson.

Voting No: Carl Allen and Scotty Lippert

Declare - County Surplus

Upon Motion of David Hughes, seconded by Doug Smith that the following itemized list be declared by the County Fiscal Court as surplus property to be sold at Auction tentatively May 10, 2014 at 10 am (on the courthouse lawn).

Vote being unanimous.

General Fund Vendor Claims

Upon Motion of Scotty Lippert seconded by David Kelsch that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous

General Fund Transfers

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following General Fund Transfers be accepted/approved.

Road Fund Vendor Claims

Upon Motion of David Kelsch, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Transfers

Upon Motion of Clark Hennessey, seconded by Scotty Lippert that the following Road Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Vendor Claims

Upon Motion of John Corlis, seconded by David Hughes that the following Jail Fund Vendor claims be approved for payment.

Vote being unanimous.

Jail Fund Transfers

Upon Motion of Scotty Lippert, seconded by Doug Smith that the following Jail Fund Transfers be accepted/approved.

Vote being unanimous.

Jail Fund Interfund Transfers

Upon Motion of John Corlis, seconded by Clark Hennessey that the following Jail Fund Interfund Transfers be accepted/approved.

Vote being unanimous.

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by David Kelsch that the Dispatch/911 Fund Vendor Claims be approved for payment.

Vote being unanimous.

Dispatch/911 Fund Transfers

Upon Motion of Dennis Jefferson, seconded by Doug Smith that the following Dispatch/911 Fund Transfers be accepted/approved.

Vote being unanimous.

*County Attorney, Mike Clark advised that a candidate for State Senator has sued the Campbell and Bracken County Clerk's office due to a law by the state last year. This law will not allow clerks to pass out a list showing who received absentee ballots for the election. Mike Clark will keep the court advised.

*All magistrates and interested citizens are invited to attend the next meeting of the Augusta City Council on 4/16/14 at 6:30 p.m. at the Clooney Community Center. Representatives from Buffalo Trace and Division of Water and others will be present to discuss the Regional Sewer Project.

*There are 2 roll offs in the County (Dumpster grant) Germantown Community Center and on Old 19 behind Snappy Tomato Pizza

*Pendleton County will be having their tire amnesty in June.

*June Lippert invited all the magistrates and public officials to the Easter Brunch on Friday April 18, 2014 at 10:45 am.

*Tony Mains Dispatch Supervisor will be going to a grant workshop next Thursday.

*Judge Bush advised that he has applied for 2 grants to help offset costs of 2 new NG units at Dispatch center.

*Dept of Housing sent Judge Bush and Ordinance to alter to use as a County Ordinance relating to new buildings in the county. This is along with new requirements for electrical inspections within the county. He will advise once he and the county attorney have reviewed.

Upon motion of John Corlis, seconded by Doug Smith that the April 9, 2014 meeting of the Bracken County Fiscal Court be adjourned.
Vote being unanimous.

S/_____
Tina Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge